

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

December 5, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:03 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Narbeh Bagdasarian, Syna Dennis, Johanna Fontenot, Roger Granbo, Talin Halabi, Karen Lichtenberg, and Warren Wellen

No members of the public addressed the Claims Board.

At 8:03 a.m., the Chairperson adjourned the meeting into closed session. At 9:24 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Kianna M. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 310 639

This matter concerns allegations that an employee of the Probation Department was involved in a sexual assault.

**The Claims Board approved the settlement of this matter in the amount of \$300,000, plus assumption of a Medi-Cal lien of \$21,520.25 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

- b. Sonia Hernandez, et al. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 267 369

This wrongful death lawsuit arises from an auto accident with a Fire Department vehicle.

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$500,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

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c. Claim of City of Lancaster

This claim seeks compensation for costs in relocating a portion of the County's water main located in the City of Lancaster.

**The Claims Board approved the settlement of this matter in the amount of \$54,721 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

d. Claudia Prada v. County of Los Angeles  
Los Angeles Superior Court Case No. YC 049 293

This lawsuit seeks compensation for injuries received when plaintiff was struck by a lifeguard truck on the beach.

**This matter was continued to the next regular Claims Board meeting.**

e. Ecology Construction, Inc. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 319 711

This matter concerns a breach of contract arising from a construction project.

**The Claims Board approved the settlement of this matter in the amount of \$90,000 as set forth in the Claims Board memorandum.**

**The vote of the Claims Board was unanimous with all members present.**

f. Kyan Tucker v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 082 952

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$3,500,000, plus assumption of the Medi-Cal Lien in the approximate amount of \$983,407.66, plus waiver of the medical expenses incurred by the County as set forth in the Claims Board memorandum.**

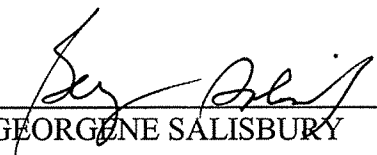
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**The vote of the Claims Board was unanimous with all members present.**

Minutes for the November 7, 2005 Claims Board meeting was approved.

There being no further business, the meeting was adjourned at 9:30 a.m. The next regular meeting will be held on December 19, 2005.

COUNTY OF LOS ANGELES CLAIMS BOARD

By  \_\_\_\_\_  
GEORGENE SALISBURY